

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, REGULAR MEETING & WORKSESSION
OF THE CITY COUNCIL**

7:30 p.m. - Council Chambers
Monday, November 22, 2004

7:30 CALL TO ORDER:
 ROLL CALL: Mayor Porter
 Councilmember Austin-Lane Councilmember Mizeur
 Councilmember Barry Councilmember Seamens
 Councilmember Elrich Councilmember Williams

COUNCIL COMMENTS
ADDITIONAL AGENDA ITEMS
ADOPTION OF MINUTES
PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATIONS

- 7:45 (1) **Update on the Community Center Construction Project**
- 7:55 (2) **Arts and Humanities Commission.** Update on Cultural Plan and Presentation of Community Murals Project Poster.
- 8:05 (3) **Montgomery College Facilities Master Plan**

REGULAR MEETING

- 8:35 (4) **Resolution re: Settling Claims Concerning Community Center Construction.** Resolution settling claims concerning Community Center construction. Opportunity for public comments; Council to vote on resolution.
- 8:45 (5) **1st Reading Ordinance re: Emergency Preparedness Committee.** 1st Reading Ordinance establishing the Emergency Preparedness Committee as a statutory committee. Opportunity for public comments; Council to vote on ordinance at first reading.
- 8:50 (6) **Single Reading Ordinance re: Laurel Avenue Construction.** Single Reading Ordinance awarding Contract for Laurel Avenue Construction. Opportunity for public comments; Council to vote on ordinance.
- 8:55 (7) **1st Reading Ordinance re: FY05 Budget Amendment No. 1.** Ordinance authorizing FY05 Budget Amendment No. 1. Opportunity for public comments; Council to vote on ordinance at first reading.
- 9:00 (8) **1st Reading Ordinance re: Rents Analyst.** 1st Reading Ordinance awarding Contract for Rents Analyst for Rent Stabilization Program. Opportunity for public comments; Council to vote on ordinance at first reading.
- 9:05 (9) **Single Reading Ordinance re: Photocopier Lease.** Single Reading Ordinance awarding Contract for Photocopier Lease. Opportunity for public comments; Council to vote on ordinance.

- 9:10 (10) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.

- A. Resolution effecting appointments to the Ethics Commission
- B. Resolution effecting appointments to the Public Safety Citizens Advisory Committee
- C. Resolution effecting appointments to the Safe Roadways Committee
- D. Resolution effecting appointments to the Residents' Committee on Tax and Service Duplication Issues

- 9:15 **BREAK** - Scheduled 5-minute recess. (NOTE: The break will take place between 9:00-9:30 p.m. and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

- 9:20 (11) **New Hampshire Avenue and University Boulevard Median Fencing.** Discussion of proposed median fencing along New Hampshire Avenue and University Boulevard.
- 9:40 (12) **Amendments to Chapter 6. Housing to address Electrical Service for Air Conditioning in Rental Housing Facilities.** Discussion of proposed ordinance amending Chapter 6. Housing to address electrical service for air conditioning in rental housing facilities.

10:00 **ADJOURN**

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